

MEETING NOTICE

CONNECTICUT EMS ADVISORY BOARD

AMERICAN HEART ASSOCIATION
5 BROOKSIDE DRIVE, Wallingford, 06450

AGENDA

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – as needed

APPROVAL OF PREVIOUS MEETING MINUTES

CHAIR'S REPORT – Greg Allard

Steering Committee – What is it? Who is on it? When does it meet? What is their charge?

CT Police Chiefs Association – reached out to Chief Hayes

MIH DSS/DPH Meeting

Email Minutes and Agendas to Greg Allard and Jean Speck

DPH REPORT – Wendy Furniss

Regulations update – Out of AG's Office?

Director Search update

New Commissioner Pino

Zika Virus

PUBLIC COMMENT - 3 minutes per

ACTION ITEMS - Review Goal List and Prioritize

2015 Annual Report – Quinlavin - Immediate Past Chair – Due April 2016

OLD BUSINESS -

COMMITTEE REPORTS – List of “Duties and Goals” is required every year from each Committee

CEMSMAC: Kamin/McClaine

Statewide Protocols, Equipment List

Clinical Coords: Larcheveque

Communication and Interop: Soto

CORC: Schietinger

CT EMS Awards – CT EMS Expo

Data and QI: Yeno

EMSC: Violano

Emerg. Preparedness: Ackley

Legislative: Tufts

Session/Bill Update - **HB5053**

Mobile Integrated Health:

Bailey

Nominating and

Membership: Campion

Paramedic: Dole

Planning: OEMS

Public Info and Ed:

Ziegler

Training: Zacchera

Trauma: Gregg

Volunteer: Paretzky

NEW BUSINESS –

- Email Minutes and Agenda to Greg Allard and Jean Speck
- Form an Adhoc Committee – update Advisory Committee Rules (see below)

PRESENTATION –

ANNOUNCEMENTS/REMINDERS - Reminder – Mar meeting at AHA too

ADJOURNMENT – Is there further business to come before this meeting?

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

CT EMS Advisory Board

Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the CT EMS Advisory Board (the Board):

1. The Chairman of the Board shall annually appoint committee Chairs with input from the Board members.
2. Committee members shall be representative of the constituency.
3. A roster of committee members and their affiliation shall be submitted annually to Chairman of the Board and kept on file.
4. The number of committee members present at a meeting shall form a quorum.
5. A simple majority in the affirmative shall be required to approve motions.
6. Committee reports shall be submitted to the Secretary and OEMS five (5) days prior to the next Board meeting.
7. Action items/motions and resolutions shall be submitted to the Secretary and OEMS ten (10) days prior to the next Board meeting.
8. By January first of each year, a list of goals, objectives and deliverables, in consideration of the state EMS Plan, will be submitted to the Chair of the Board.

3/1/04, 9-2-2004

C/advbdommrules